

# EXECUTIVE COMMITTEE

## AGENDA

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*“Any item listed on the agenda (action or information) may be acted upon at the discretion of the committee”*

1.0 **CALL TO ORDER**

Hon. Yvonne  
Burke, Chair

2.0 **PUBLIC COMMENT PERIOD**

3.0 **DISCUSSION/ACTION ITEMS**

3.1 **Approval Items**

3.1.1 Approval of June 1, 2006  
**Attachment**

3.2 **Information Items**

3.2.1 Report on Regional Housing  
Needs Assessment

**Hasan Ikhrata**  
**Director, Planning**  
**Policy**

- Business Case
- Decentralization of Airports
- Regional Comprehensive Plan

3.0 **PRESIDENT'S REPORT**

- Discussion of meeting time for next Executive Committee

5.0 **REVIEW OF REGIONAL COUNCIL AGENDA**

6.0 **EXECUTIVE DIRECTOR'S REPORT**



SOUTHERN CALIFORNIA  
ASSOCIATION of GOVERNMENTS

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### 7.0 CLOSED SESSION

*A closed session will be held only if necessary to report significant developments or to take required actions.*

#### Joint meeting of the Executive Committee & Personnel Committee

- Performance Evaluation of the Executive Director  
Pursuant to California Government Code §54957 b(1)
- RFP for Recruiting Firms

### 8.0 Recommend Salary and Compensation for the Executive Director

### 9.0 ADJOURNMENT     The next meeting will be held at SCAG offices downtown Los Angeles.